
OFFICE OF CULTURAL AFFAIRS

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San José Arts Commission

Sharon Gustafson, Chair
Jill Arnone, Vice Chair

Aarti Awasthi
Michael Bernier
David Eisbach
Lisa Gonzales, EdD

Ernest Guzman
Charles Lauer
Dennis Martin

Michael Martin
Patricia Borba McDonald
Ruth Tunstall-Grant

Meeting Agenda

Date: Wednesday, September 12, 2007 **Location:** City Hall Room W118
200 East Santa Clara St
San José, CA
Time: 5:30 p.m.

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| I. | <u>CALL TO ORDER</u> | <i>Estimated Time</i> |
| II. | <u>ROLL CALL</u> | |
| III. | <u>INTRODUCTIONS</u> | |
| IV. | <u>APPROVAL OF MINUTES</u>
Meeting of August 8, 2007 | |
| V. | <u>AGENDA REVIEW</u> | |
| VI. | <u>CHAIR'S REPORT</u> — <i>Sharon Gustafson</i> | <i>15 minutes</i> |
| | Report and discussion on Arts Stabilization Loan Fund recommendations | |
| VI-a. | <u>SPECIAL REPORT</u> Time Certain 5:40 pm | |
| | Update and questions on arts- and culture-related activities of the San Jose Redevelopment Agency — <i>Bill Ekern, director, project management</i> | <i>10 minutes</i> |
| VI-b. | <u>SPECIAL REPORT</u> | |
| | Presentation and questions on the activities of ZeroOne
— <i>Kersti Bronk, executive director; Steve Dietz, artistic director</i> | <i>15 minutes</i> |
| VII. | <u>DISCUSSION AND ACTION ITEMS</u> | |
| | A. Program Committee — <i>Ernest Guzman, Chair</i> | |
| | Chair's Report | <i>3 minutes</i> |
| | 1. Project Mini-Grants: Accept the Programs Committee's recommendation that the Office of Cultural Affairs allocate \$20,000 from | |

unallocated arts grant funds in the Arts Commission’s recommended FY 2007-08 arts budget to fund an additional two test rounds of Project Mini-Grants, with the changes to guidelines described. *10 minutes*

B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair’s Report *3 minutes*

1. **Report on Public Art Committee Actions (July)** *15 minutes*

a. Recommended that the City Manager negotiate and execute an agreement with Roman De Salvo, recommended by a Public Art Core Team to develop a design proposal for an artwork for the Solari Community Center and Seventrees Branch Library public art project for an amount not to exceed \$37,500. (Council District 7)

b. Recommended approval of a design development proposal by JD Beltran for “Who’s on First, What’s on Second” and that the City Manager negotiate and execute an agreement with JD Beltran to fabricate and install an artwork in an amount not to exceed \$35,000. (Council District 3)

c. Recommended approval of a design development proposal by Chris Eckert for “Who’s on First, What’s on Second” and that the City Manager negotiate and execute an agreement with Chris Eckert to fabricate and install an artwork in an amount not to exceed \$30,000. (Council District 3)

C. Executive Committee — *Jill Arnone, Chair*
Chair’s Report *5 minutes*

VIII. REPORTS *2 minutes per Report*

A. Council Liaison Report — *Forrest Williams, Councilmember*

B. Staff Reports

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*

D. Liaison Reports

1. AAPOC — *Michael Martin*

2. Airport Commission — *Ernest Guzman*

3. Arts and Culture Roundtable — *Dennis Martin*

4. Arts Council Silicon Valley — *Jill Arnone*

5. First ACT — *Dennis Martin*

6. First Voice — *Aarti Awasthi*

7. San José Convention & Visitors Bureau, and Team San José — *David Eisbach*
Report on Convention Center Expansion

8. Santa Clara County Office of Education — *Lisa Gonzales, EdD*

9. Silicon Valley Arts Coalition —

10. ZeroOne San José — *Michael Martin*

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is agendaized.

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